

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

## Tuesday, June 16, 1998

9:30    **INVOCATION** - Reverend Genevieve  
E. R. Garnett, United Baptist Church, Silver Spring    Invocation

9:35    **GENERAL BUSINESS**

A. **Announcement** - Agenda and  
Calendar Changes (Lauer)    Addendum, adding  
approval of various  
closed session minutes,  
and adding to the Legis.  
Session introduction of  
Bill 17-98; noted a  
correction to agenda to  
delete approval of 4/4  
minutes

B. **Action** - Approval of Minutes: April  
16, 28, and May 5, 1998 (Edgar)    Approved as amended

(1)    9:40    **CONSENT CALENDAR**

**13-1314**    A. **Action** - Ethics Commission    Adopted (8y; NP n)\*  
Regulation 32-97, Administrative Polices and  
Procedures for Outside Employment (Faden)  
*MFP Committee*  
*recommendation will be available 6/11/98.*

**13-1315**    B. **Action** - Supplemental    Adopted with the addition  
Appropriation and amendment to County Government's  
FY98 Operating Budget, Department of Public Works  
and Transportation - \$3,477,000 for relocations and  
renovations to 250 Hungerford Drive, 110 North  
Washington Street, and the Executive Office Building  
(Source: General Fund Reserve) (Davidson)    of \$211,320 for the  
Treasury Division Lease,  
as recommended by the  
MFP Committee (8y; NP  
n)\*  
*MFP Committee*  
*recommendations will be available 6/11/98.*

\*y=yes; n = no

RES/ORD	SUBJECT	ACTION
<b>13-1316</b>	<p>C. <b><u>Action</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation - \$1,055,000 for Tree Maintenance in the Former Suburban District (Source: General Fund Reserve)</p> <p><i>T&amp;E Committee</i>  <i>recommendation will be available 6/11/98.(Orlin/Hughes)</i></p>	Adopted
<b>13-1317</b>	<p>D. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Clyde "Rocky" Sorrell; Catherine A. Meloy (Ferber)</p>	Confirmed CE appointments
<b>13-1318</b>	<p>E. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Laurie Murphy; Russell P. Subin; Jay I. Krampf; T. Peter Kristian; R. Barry Wertlieb (Ferber)</p>	Confirmed CE appointments
<b>13-1319</b>	<p>F. <b><u>Action</u></b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Donald Johnson; William L. Kyle; Sanford C. Milwit; Donald C. Walton, Jr., M.D.; Larry A. Gordon (Ferber)</p>	Confirmed CE appointments
<b>13-1320</b>	<p>G.&amp; H. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Commission on Child Care: Cathy Salgado; Sebastian Ziraba, Ed.D.; Lynda H. Pollard; Susan K. Walker; Julie D. Lundy; Sabrina Perrault Brown; Daren Whitney Stevenson Bonnie S. Brown; Herman Gohn (Ferber)</p>	Confirmed CE appointments
<b>13-1321</b>	<p>I. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Diane E. Cockrell; Chung K. Pak; David T. Palank; Maria Veillette; Janice M. Freeman; Michael D. Kaminski; Roberta F. Milberg; Carol D. Rieg; Nicole M. Smith; Terry Reed; Duaine C. Goodno (Ferber)</p>	Confirmed CE appointments

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13-1322	J. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Michael Strait; Adele L. Abrams; David B. Fialkoff; Lawrence I. Weiner; Ashok K. Saxena; Barbara Adams Taylor (Ferber)	Confirmed CE appointments
13-1323	K. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: George Lechliden; Robert Mangum; Allen Belt; Norman Mease; Vincent H. Berg; Gary R. Warnock; Fred Grey (Ferber)	Confirmed CE appointments
13-1324	L. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Willson Clark Poole; N. Anne Davies	Confirmed CE appointments
	M. <b><u>Introduction</u></b> - Supplemental Appropriation and amendment to Montgomery County Public School's FY98 Operating Budget - \$1,100,000 for the Provision of Future Supported Projects (Source: Future Grants) (Sherer) <i>Public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i>	Introduced
	N. <b><u>Introduction</u></b> - Supplemental Appropriation and amendment to Montgomery County Public School's FY98 Operating Budget - \$412,000 for the Adult Education and Summer School Enterprise Fund (Source: User fees) (Sherer) <i>Public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i>	Introduced
	O. <b><u>Introduction</u></b> - Supplemental Appropriation and amendment to Montgomery County Public School's FY98 Operating Budget - \$270,000 for the Middle School Interscholastic Sports program and other extracurricular activities (Source: User fees) <i>Public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
13-1325	(2) 9:45 <b><u>ACTION</u></b> - Supplemental Appropriations and amendments to the Montgomery County Public Schools' FY98 Capital Budget and FY97-02 Capital Improvements Program (Source: General Obligation Bonds): (Planell)	
	• HVAC Replacement/FACE - \$900,000 to provide air conditioning at Cabin John Middle School and Luxmanor Elementary School	Adopted
	• Montgomery Blair High School - \$900,000 for furniture and equipment	
	• Improved Safe Access to Schools - \$1.7 million for a new access road to Burtonsville Elementary School	Adopted
	<i>ED Committee recommends approval as amended.</i>	
	Supplemental appropriation and amendment to the FY 98 Capital budget and the Department of Transportation and Public Work - for a new road	Approved PDF & indicated intent to adopt resolution
	(3) 9:55 <b><u>PRESENTATION</u></b> - Report of the Charter Review Commission (Ferber) <i>Public Hearing is scheduled for June 23, 1998, at 7:30 pm.</i>	Received report; discussion
	10:50 <b><u>LEGISLATIVE SESSION</u></b> Day #19	
	A. Approval of Legislative Journal - May 21, 1998 (Edgar)	Approved as amended
	B. Introduction of Bills	
	(4) • <b>Bill 15-98</b> , Office of Community Use of Educational Facilities and Services - Revisions, sponsored by Council President at request of County Executive (Cogan) <i>Public Hearing is scheduled for July 7, 1998, at 2:00 pm.</i>	Introduced
	(4.1) • <b>Emergency Bill 16-98</b> , Amusement Tax - Exemption - Government Agencies and Municipalities, sponsored by Council President at request of Montgomery County Planning Board (Faden) <i>Public Hearing is scheduled for July 7, 1998, at 2:00 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
(4.2)	<b>Bill 17-98</b> , Cable Communications - Franchise Fees - Effective Date, sponsored by Council Vice President Hanna and Councilmember Praisner (Cogan) Public Hearing is scheduled for July 14, 1998, at 1100 am	Introduced
	C. Call of Bills for Final Reading	
(5)	• <b>Emergency Bill 4-98</b> , Department Permitting Services - Sunset Extension <i>T&amp;E Committee has no recommendation; split vote.</i>	Enacted (6y; DB, NP n; MS ta)*
(6)	• <b>Emergency Bill 14-98</b> , Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium (Cogan)	Enacted (8y; MS ta); reconsidered later in the day (see page 6)
(7)	11:10 <b><u>DISTRICT COUNCIL SESSION</u></b>	
13-1326	A. <b><u>Introduction</u></b> - Zoning Text Amendment 98017, increase in nonresidential FAR - CBD 0.5 Zone (Arthur/Wilson) <i><b>Action</b> - Resolution to establish public hearing for July 28, 1998, at 1:30 pm.</i>	Introduced; set PH for 7/28/98, at 1:30 pm
13-1327	B. <b><u>Introduction</u></b> - Zoning Text Amendment 98018, Transfer of Development Density - CBD Zones (Arthur/Wilson) <i><b>Action</b> - Resolution to establish public hearing for July 28, 1998, at 1:30 pm.</i>	Introduced; set PH for 7/28/98, at 1:30 pm
	11:15 <b><u>WORKSESSION</u></b> on the following:	Worksession
(8)	• Ceiling Element of the FY99 Annual Growth Policy (Arthur)	
(9)	• Amendment to Policy Element of FY98 Annual Growth Policy to transfer development capacity in Silver Spring CBD (Faden)	

**RECESSED;** 12:05 P.M.

\*y = yes; n = no; t/a = temporary absent

RES/ORD	SUBJECT	ACTION
(10)	1:30 <b><u>PUBLIC HEARING</u></b> - Kensington/Wheaton Corrective Map Amendment (G-761) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 6/25/98 at 9:30 am.</i>	PH; record open until close of business 6/19/98
(11)	1:30 <b><u>PUBLIC HEARING</u></b> - <b>Emergency Bill 13-98</b> , Tobacco - Distribution to Minors (Faden) <i>PS Committee worksession tentatively scheduled for 6/25/98 at 9:00 am.</i>	PH; record open until close of business 6/19/98
(12)	1:30 <b><u>PUBLIC HEARING</u></b> - Resolution to create the Kingsview Village Center Development District <i>MFP Committee worksession tentatively scheduled for 7/6/98 at 2:00 pm.</i> (Faden)	PH; record open until close of business 6/30/98; PH to be continued on 6/23/98 at 1:30 pm
(13)	1:30 <b><u>PUBLIC HEARING</u></b> - Resolution to Set Amount of Property Tax Credit for Income Tax Offset (Faden) <i>Action is tentatively scheduled for June 23, 1998.</i>	PH; record open until close of business 6/18/98
	<b>Emergency Bill 14-98</b> , Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium (Cont'd) (Cogan)	Reconsidered and amended; to be brought back on 6/23/98

**ADJOURNED;** 3:00 P.M.

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>PS Jun 11</b>	<b>** 9:45 AM - 7CHR</b> <ul style="list-style-type: none"> <li>Update - Fire and Rescue Reorganization (Davidson)</li> </ul>	Received update; discussion
	<ul style="list-style-type: none"> <li>Update - FIRES Data Collection System (Davidson)</li> </ul>	Received update; discussion
	Supplemental Appropriation, Consolidated Fire Tax District - \$61,630 for Fire and Rescue Corporation expenditures (Davidson)	Recommended approval
	Transfer of Appropriation, Consolidated Fire Tax District - \$41,400 for vehicle rehabilitation on County-owned equipment (Davidson)	Recommended approval
	Briefing - Investigative Services Bureau (McMillan)	Canceled
<b>PHED Jun 11</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"> <li>Zoning Text Amendment 98011, Rural Neighborhood Cluster Zone (Wilson)</li> </ul>	Recommended approval with amendments
	<ul style="list-style-type: none"> <li>Zoning Text Amendment 98001, Sandy Spring Rural Neighborhood Overlay Zone (Wilson)</li> </ul>	Recommended approval with amendments
	<ul style="list-style-type: none"> <li>Zoning Text Amendment 98002, Sandy Spring Rural Village Overlay Zone (Wilson)</li> </ul>	Recommended approval with amendments
	<ul style="list-style-type: none"> <li>Sandy Spring/Ashton Master Plan</li> </ul>	Recommended approval
<b>T&amp;E Jun 11</b>	<b>** 2:00 PM - 7CHR</b> <ul style="list-style-type: none"> <li>Supplemental Appropriation, DWPT - \$1,055,000 for Tree Maintenance in the Former Suburban District (Orlin)</li> </ul>	Recommended approval
	<ul style="list-style-type: none"> <li>Executive Regulations 7-98 and 9-98 re Systems Benefit Charge (Hughes)</li> </ul>	Recommended approval
	<ul style="list-style-type: none"> <li>Ten Year Comprehensive Solid Waste Management Plan (Hughes)</li> </ul>	Worksession

COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>** 2:00 PM - 3CCR</b>	
<b>Jun 11</b>	<ul style="list-style-type: none"> <li>• Ethics Commission Regulation 32-97, Administrative Policies and Procedures for Outside Employment (Faden)</li> </ul>	Worksession; deferred pending receipt of Police Department regulation
	<ul style="list-style-type: none"> <li>• Report on Outcome Measures in FY99 Operating Budget (Orlansky)</li> </ul>	Briefing; discussion
	<ul style="list-style-type: none"> <li>• Supplemental Appropriation, DPWT - \$3,477,000 and \$60,000 for relocations and renovations (Davidson)</li> </ul>	Worksession; recommended approval
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
	<b>PROPOSED CLOSED SESSION</b>	Held closed session
	to consult with counsel to obtain legal advice on a personnel matter, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(ii) and (7). Topic is Retiree Group Insurance (Faden/McMillan)	
	10:00 A.M. - 7CHR	
<b>Jun 15</b>	<ul style="list-style-type: none"> <li>• Interagency Health Benefits Fund (Pooling Study) and Retiree Benefits (McMillan/Orlansky)</li> </ul>	Briefing; discussion